

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Patricia Jones (Chair)

CS/NG

Councillors: David Cox, Hilary McGuill and  
Arnold Woolley

4 June 2013

**Co-opted Members**

Nicola Gittins 01352 702345

Chris Bretherton-Watt, Robert Dewey, Phillipa Ann  
Earlam, Jonathan Duggan-Keen and Edward  
Michael Hughes

Dear Sir / Madam

A meeting of the **STANDARDS COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 10TH JUNE, 2013** at **6.00 PM** to consider the following items.

**Members are asked to note that a meet and greet session to welcome and introduce Mr Dewey to the Standards Committee will take place at 6.00pm with a training session following until 6.30pm.**

Yours faithfully

Democracy & Governance Manager

**AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting.

4 **DISPENSATIONS** (Pages 7 - 10)

- i) Councillor Clive Carver (Hawarden Community Council and Flintshire County Council)

Cllr Carver has applied to extend the duration of his dispensation granted on 18th June 2012. Redrow have submitted an application to change the house type and orientation for 14 of the previously agreed 45 dwellings.

A copy of the relevant minute from the meeting on 18 June 2012 is attached as agenda item number 4 and also the plans submitted by Councillor Carver from that meeting.

5 **LOCAL RESOLUTION PROCEDURE** (Pages 11 - 26)

To consider a Local Resolution Procedure for complaints in respect of Members.

6 **REVIEW OF CODE OF CONDUCT FOR MEMBERS** (Pages 27 - 30)

To review the Code of Conduct for Members and to make amendments to it that will facilitate local resolution of complaints.

7 **FORWARD WORK PROGRAMME** (Pages 31 - 32)

For the Committee to consider topics to be included on the attached Forward Work Programme.